

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 26, 2018 WESTLAKE CITY HALL, COMMUNITY ROOM

### MINUTES

The Board of Directors Meeting of the membership was called to order at 5:32 p.m. at Westlake City Hall, Community Room.

### PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, and Kurt Feddersen.

### OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company  
Veronica Landeros, Recording Secretary, The Emmons Company  
Seven Members

### MINUTES

The minutes of the August 22, 2018 Board of Directors Meetings and Executive Session (for hearings and legal) were reviewed. Ann Nelson made a motion to approve the minutes as presented. The motion was seconded by Michael Foore and passed unanimously.

### FINANCIALS

Kurt Feddersen provided an overview of the August 2018 Financial Summary Report. Total cash-on-hand as of 8/31/18 was \$2,799,106.82.

The delinquency report was reviewed.

Michael Foore made a motion to send an intent to lien to Lot# 3801. Ann Nelson seconded the motion and the motion passed unanimously.

### PRESIDENT'S REPORT

Michael Foore provided an overview of the president's report. The Westlake City Celebration will be held on Saturday October 20, 2018.

### MANAGEMENT REPORT

Tish Matthews presented the management report. Tish discussed the 4% increase from Slade Landscaping for 2019. Pool bids for re-keying the pools and improvements for pool #3 will be provided at the next meeting. Tish provided an overview of the most recent report from Ventura Pest Control. An overview of the most recent reports from Secural Security was provided.

### ARCHITECTURAL COMMITTEE

Michael Foore provided an overview of the architectural report. The next architectural meeting will be held on October 3, 2018.

The member at Lot# 6904 was present at the meeting to discuss the recent exterior painting of her home. The member was sent a violation letter due to the exterior painting being done incorrectly. The member was advised that she painted a wall that belongs to her neighbor and it needs to be corrected.

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The member at Lot# 2503 was present at the meeting to discuss an architectural application for the replanting of a tree from a previous violation. The member will provide a completed architectural application for the Board to review.

## **LANDSCAPE COMMITTEE**

Ann Nelson provided the landscape committee update. The next landscape walk thru will take place in October.

## **TREE COMMITTEE**

The annual tree trimming will take place in the fall.

## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting.

## **DOCKS AND WLMA**

An update was provided.

## **GOODWILL AMBASSADOR**

The Goodwill Ambassador was not present at the meeting. The garage sale will be held on a Saturday October 20, 2018.

## **OLD BUSINESS**

## **NEW BUSINESS**

The Board reviewed the bids for the annual tree trimming provided by Green Valley Tree Care Inc. and TreeScapes. Michael Foore made a motion to accept the bid from Green Valley Tree Care Inc. with the condition that the amount for tree removals be reduced from \$9,600 to \$7,500 for a total amount of \$27,019.00. Ann Nelson seconded the motion and the motion passed unanimously.

## **CORRESPONDENCE**

The Board reviewed correspondence from the member at Lot# 3303. The member has concerns about the enforcement of the exterior painting of the homes in Lakeshore. The member indicated that there are several homes that are painted incorrectly and are in violation of the rules.

The Board reviewed correspondence from the member at Lot# 1202. The member provided a candidate statement and is volunteering to serve on the Board. The member was also present at the meeting.

## **MEMBER COMMENTS**

The member at Lot# 8101 was present at the meeting and had some concerns about another member having their dog off leash and not cleaning up after their pet. The member had questions about the limit of dogs allowed to each member. The member also had concerns about her dock slip.

## **NEXT MEETING**

The next meeting is scheduled for October 24, 2018 at 5:30pm at Westlake Village City Hall.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 7:51p.m.

Respectfully Submitted,

Veronica Landeros, Recording Secretary